FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 23, 2001 8:00 am Secretary of State **DOCUMENT # 264970** HULL & COMPANY, INC. 01-23-2001 90022 043 ***150.00 Principal Place of Business Mailing Address 2150 S. ANDREWS AVENUE 2150 S. ANDREWS AVENUE FT. LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316 CUUUVY858 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0994263 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HULL, RICHARD F. Street Address (P.O. Box Number is Not Acceptable) 2150 S. ANDREWS AVENUE FORT LAUDERDALE FL 33316 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Signature, typed or printed name of registered agent and title if applicable: (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. SR2E034 (10/00) ☐ Addition TITLE Delete TITI F ☐ Change CALABRESE, EDWIN NAME NAME 2150 S ANDREWS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE RIORDAN, MICHAEL J NAME NAME STREET ADDRESS 2150 S. ANDREWS AVE STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE NAME-HULL-RICHARD F NAME STREET ADDRESS 2150 S ANDREWS AVE STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FT LAUDERDALE, FL 00000 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CALABRESE, EDWIN J NAME STREET ADDRESS 2150 S. ANDREWS AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE, FL 00000 ST/SVP ☐ Delete ☐ Change Addition TITLE TITLE SIMONS, WILLIAM N NAME STREET ADDRESS 2150 S ANREWS AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL ☐ Delete ☐ Addition TITLE TITLE ☐ Change BOWERS, BRUCE E STREET ADDRESS 2150 S. ANDREWS AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

William N. Simons

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

1/3/2001

(954)527-4855

Daytime Phone #